



West Lothian
Council



West Lothian Community Health and Care Partnership Board

Partnership Body to promote health and care in West Lothian

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

3 December 2014

A meeting of the **West Lothian Community Health and Care Partnership Board** of West Lothian Council will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tuesday 9 December 2014** at **2:00pm**.

For Chief Executive

BUSINESS

1. Apologies for Absence.
2. Order of Business, including notice of urgent business.
3. Declarations of Interest - Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
4. Confirm Draft Minute of Meeting of the Board held on 7th October 2014 (herewith).
5. CHCP Board Running Action Note (herewith).
6. Note Minute of Meeting of the CHCP Sub-Committee held on 14th August 2014 (herewith).
7. Note Minutes of Meetings of the Primary Care Joint Management Group held on:-
 - (a) 8th May 2014 (herewith).

- (b) 12th June 2014 (herewith).
- (c) 14th August 2014 (herewith).
- (d) 11th September 2014 (herewith).
- 8. Risk Management - report by CHCP Director (herewith).
- 9. Resilience/Emergency Planning - report by Head of Health Services and Head of Council Services (herewith).
- 10. CHCP Winter Plan 2014/15 - report by Head of Health Services (herewith).
- 11. Crisis Care Service - report by Head of Social Policy (herewith).
- 12. Integrated Care Fund - report by CHCP Director (herewith).
- 13. Clinical Governance - Transition of Linlithgow Family Practice - report by Clinical Director (herewith).
- 14. Care Governance - Chief Social Work Officer Report 2013-14 - report by Head of Social Policy (herewith).
- 15. Financial Governance -
 - (a) 2014/15 Revenue Budget - Monitoring Report as at 30 September 2014 - report by Head of Social Policy and Head of Health Services (herewith).
 - (b) Resource Transfer Monitoring Report to 30th September 2014 - report by Head of Social Policy (herewith).
- 16. Staff Governance - report by Head of Social Policy and Head of Health Services (herewith).
- 17. Director's Report - report by CHCP Director (herewith).

NOTE **For further information please contact James Millar on 01506 281613 or e-mail james.millar@westlothian.gov.uk**